

Item #: \_\_\_\_\_

Prepared by: Chairman David Lillard

Approved by: Brian Kuhn

A RESOLUTION TO AMEND RULE 5 (c) OF THE COMMISSONER'S  
PERMANENT RULES OF ORDER. SPONSORED BY CHAIRMAN DAVID  
LILLARD. THIS IS AN ADD-ON ITEM.

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WHEREAS, in order to balance the Operating Budget for County  
Government for FY 2009, effective July 1, 2008, various reductions were effected  
throughout County Government, including but not limited to, the County Board of  
Commissioners; and

WHEREAS, it is appropriate to amend the Rules of Procedure in order to  
expressly provide for these matters; now therefore,

BE IT ENACTED BY THE BOARD OF COUNTY COMMISISONERS OF  
SHELBY COUNTY, TENNESSEE, THAT:

1. Section 5(c) of the Commissioners' Permanent Rules of Order are amended to  
add to the end of such subsection, the following additional new sentence:

Notwithstanding any other provision to the contrary of these Rules or any  
enactment of the County Commission, the Chair is authorized to take any  
personnel action of any nature whatsoever with respect to any personnel position  
of the County Commission and/or department reporting thereto that, in the  
judgment of the Chair, is necessary to effect any reduction and/or restriction with  
respect to the budget of the County Board of Commissioners and/or any  
department reporting thereto.

2. This Resolution shall be effective upon enactment.

\_\_\_\_\_  
A C Wharton, Jr., County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_